

## U.S. Department of Justice

United States Attorney Southern District of Ohio

303 Marconi Blvd Suite 200 Columbus, OH 43215 Telephone: 614-469-5715 Fax: 614-469-5653

May 29, 2024

By Regular U.S. Mail, Certified Mail No. 7019 1640 0001 1131 9370 & Electronic Mail

Craig and Lenora Johnson

lenorajo@hotmail.com

RE: United States v. James V. Barlow

Criminal Case No. 2:21-cr-089

Dear Mr. and Mrs. Johnson:

The United States District Court for the Southern District of Ohio, Eastern Division, has ordered that certain property be forfeited to the United States. Enclosed, please find a copy of the Preliminary Order of Forfeiture entered in the above-referenced case which describes the property subject to forfeiture and the intent of the United States to dispose of the property.

During Mr. Barlow's criminal case, he indicated to the United States that you may have an interest in a portion of the cryptocurrency that is subject to forfeiture. You are, therefore, hereby given notice of this forfeiture and of your right to assert an interest in the property subject to forfeiture. This notice letter is intended only to inform you of your rights. Service of this notice letter in no way is intended to imply that the United States believes that you have a valid interest in the forfeited property or that you may legally possess the forfeited property.

If you wish to assert a legal interest in the property which has been ordered forfeited to the United States, you may, within thirty (30) days of your receipt of this notice letter, petition the United States District Court for the Southern District of Ohio, Eastern Division, for a hearing to adjudicate the validity of your alleged interest in the property. The procedure for filing a petition is set forth more fully in Title 21, United States Code, Section 853(n). In accordance with Title 21, United States Code, Section 853(n), the petition shall be signed by the petitioner under penalty of perjury and shall described the property that you have an interest in, set forth the nature and extent of the petitioner's right, title or interest in the property, the time and circumstances of the petitioner's acquisition of the right, title or interest in the property, any additional facts supporting the petitioner's claim, and the relief sought.

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Direct Notice Page 2

*United States v. James V. Barlow* 2:21-cr-089

Your petition must be filed in the above case name and number with the United States District Court, c/o Office of the Clerk, 85 Marconi Boulevard, Columbus, Ohio 43215. You must also send a copy of the petition and any other document you file with the Office of the Clerk to Kenneth L. Parker, United States Attorney, Attention: Asset Forfeiture Unit, 303 Marconi Boulevard, Suite 200, Columbus, Ohio 43215.

If you do not wish to assert an interest in any of the property identified for forfeiture in this case and described in the Preliminary Order of Forfeiture, no action is necessary. Please be aware that failure to file a petition within 30 days of receipt of this direct notice will result in the property being forfeited to the United States.

Very truly yours,

KENNETH L. PARKER United States Attorney

s/Frederic C. Shadley

FREDERIC C. SHADLEY Assistant United States Attorney

Enclosure

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## Blose, Deborah (USAOHS) [Contractor]

From: Blose, Deborah (USAOHS) [Contractor]
Sent: Wednesday, May 29, 2024 1:28 PM

To: lenorajo@hotmail.com

Subject: United States v. James V. Barlow, 2:21-cr-089

Attachments: Barlow - Craig & Lenora Johnson Forfeiture Notice Letter.pdf; 197. Barlow,

James\_Amended Order of Forfeiture.pdf

Good Afternoon,

Please see the attached forfeiture notice letter being mailed to you today via U.S. Mail. A copy of the related forfeiture order is also attached. If you have any questions, please reach out to the Asset Forfeiture Unit at (614) 469-5715.

Thank you.

.. ..

Debbie Blose
FSA Paralegal - Contractor
Asset Forfeiture Unit
United States Attorney's Office
303 Marconi Blvd, 2nd Floor
Columbus, Ohio 43215
Deborah.blose@usdoj.gov

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PS Form 3811, July 2015 PSN 7530-02-000-9053	2. Article Number (Transfer from service label) 7019 1640 0001 1131 9370	9590 9402 5529 9249 8886 56	Craig and Lenora Johnson	Article Addressed to:	Attach this card to the back of the maliplece, or on the front if space permits.	<ul> <li>Complete items 1, 2, and 3.</li> <li>Print your name and address on the reverse so that we can return the card to you.</li> </ul>	SENDER: COMPLETE THIS SECTION
Domestic Return Receipt	□ Collect on Delivery Restricted Delivery Signature Confirmation □ Insured Mail Restricted Delivery □ Insured Mail Restricted Delivery (over \$500)	3. Service Type  Adult Signature Adult Signature Restricted Delivery  Certified Mail® Certified Mail® Certified Mail® Certified Mail® Certified Mail® Certified Mail® Collect on Delivery  Merchandise		D. Is delivery address different from item 1? Yes If YES, enter delivery address below: No	B. Received by (Printed Name)  C. Date of Delivery	A. Signature ☐ Agent ☐ Addressee	COMPLETE THIS SECTION ON DELIVERY



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Article Addressed to:

Craig and Lenora Johnson

-R-T-S-

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Craig and Lenora Johnson



UNABLE TO FORWARD RETURN TO SENDER 07/12/24 D. Is delivery address different from item 1? ☐ Yes If YES, enter delivery address below: ☐ No B. Received by (Printed Name) A. Signature ☐ Priority Mail Express®
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